

**August 19, 2010**

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a regular scheduled meeting at the City Hall, at 5:00 PM on the 19<sup>TH</sup> day of August 2010, with Vice-Mayor Hoyte Jones and Mayor - elect Jeff Young presiding.

**Members Present**

Vice-Mayor Hoyte Jones  
 Alderman Robert Officer  
 Alderman Judy Payne  
 Alderman Debbie Sopha  
 Alderman Robert Verble  
 Alderman Jeff Young

**Members Absent**

Other city staff members present were:

Hugh M. Carmichael II	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
L. R. West	Electric System Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
Dennis Clark	Codes Enforcement Officer	Present
Ed Kay	Fire Chief	Present
Olof Fornehed	Public Works Director	Present

A quorum was present and notice had been previously mailed to all members and the news media. Vice-Mayor Jones called the meeting to order. Alderman Robert Officer opened with a prayer by request of the Vice-Mayor.

Lynn Omohundro, City Attorney, administered the oath of office to Mayor-elect, Jeff Young and to the newly elected board members, Hoyte Jones, Robert Officer, and Jim Floyd.

There was a motion by Vice-Mayor Jones with a second by Alderman Payne to approve the recommendation of Mayor Young to appoint Alderman Robert Verble to serve in the position of Vice-Mayor. The roll call was as follows:

Mayor Young.....Yes  
 Alderman Floyd.....Yes  
 Vice-Mayor Jones.....Yes  
 Alderman Officer.....Yes  
 Alderman Payne.....Yes  
 Alderman Sopha.....Yes  
 Alderman Verble.....Yes  
 The motion passed.

There was a motion by Alderman Payne with a second by Alderman Jones to approve the Mayor's recommendation to re-appoint Tonya R. Tindle to the position of City Recorder. The roll call was as follows:

Mayor Young.....Yes  
 Alderman Floyd.....Yes  
 Alderman Jones.....Yes  
 Alderman Officer.....Yes  
 Alderman Payne.....Yes  
 Alderman Sopha.....Yes  
 Vice-Mayor Verble.....Yes  
 The motion passed.

Mayor Young recognized the retirement of employee Bob Davis of the Public Works Department.

There was a motion by Alderman Payne with a second by Alderman Jones to approve the minutes of the August 5, 2010 regular meeting which had been previously mailed to all board members and read by each member prior to the meeting. All voted "Aye" by voice vote. Motion passed.

Mayor Young tabled Ordinance 10-851, an ordinance to amend Title 1, Chapter 1, paragraph 1-101 of the Sparta Municipal Code regarding the time and place of regular meetings, until further discussion by the Board and possibly getting the Sparta Expositor to take a poll for public opinion on the matter.

L.R. West, Electric Director, gave a departmental report and discussed the following:

- Changing out poles
- TVA school play coming to WCMS
- Installing cut-outs to prevent future outages
- Padmount transformers arrived for N. Spring Street Apts

Olof Fornehed, Public Works, gave a departmental report and discussed the following:

- Water tank valves installed
- Water plant roof completed
- Ben Lomand Drive emergency repairs completed

Ed Kay, Fire Chief, gave a departmental report and discussed the following:

- Parking @ fairgrounds
- Fire prevention week October 2010

Jeff Guth, Police Chief, gave a departmental report and discussed the following:

- Homeland Security Grant for radios
- Intersection of Freedom Trail and Oakland Drive concerns

There was a motion by Alderman Officer with a second by Alderman Jones to approve funding for part-time help for Motlow College for two weeks until the situation can be looked into further.

The roll call was as follows:

Mayor Young.....Yes  
 Alderman Floyd.....Yes  
 Alderman Jones.....Yes  
 Alderman Officer.....Yes  
 Alderman Payne.....Yes  
 Alderman Sopha..... Yes  
 Vice-Mayor Verble.....Yes

The motion passed.

Additional items were discussed:

- Paving and street improvements needed

There being no further business, there was a motion to adjourn by Alderman Payne with second by Alderman Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:32 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010

\_\_\_\_\_  
Jeff Young, Mayor

ATTEST

\_\_\_\_\_  
Tonya R. Tindle, City Recorder